



# THE PHOENIX MILLS LIMITED

**Corp. Office :** Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

February 10, 2016

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037/39/41/61

**The Listing Department,  
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.  
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

**Ref.: The Phoenix Mills Limited (503100/PHOENIXLTD)**  
**Sub: SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of The Phoenix Mills Policy for Determination of Materiality of Events or Information, 2016 ('the Policy'), adopted by the Board on February 10, 2016, we hereby submit the following details of officials authorized on behalf of the Company to determine material event / information.

Name	Designation	Phone No.	Email Id
Mr. Atul Ruia	Joint Managing Director	022-30016800	<a href="mailto:investorrelations@highstreetphoenix.com">investorrelations@highstreetphoenix.com</a>
Mr. Pradumna Kanodia	Director-Finance	022-30016800	<a href="mailto:investorrelations@highstreetphoenix.com">investorrelations@highstreetphoenix.com</a>

The Phoenix Mills Policy for Determination of Materiality of Events or Information, 2016, along with the contact details of authorized persons have also been uploaded at the website of the Company.

Kindly take the above on record.

Thanking You

**For The Phoenix Mills Limited**

**Puja Tandon**  
Company Secretary

